

**ECONOMIC DEVELOPMENT & NEGOTIATION COMMITTEE MEETING MINUTES  
SEPTEMBER 3, 2019**

**SIGN IN**

**TIM ELLIOTT  
ANDY MATHES  
DAN MCDOWELL  
GREG KOBERNA  
BOB PICKERELL  
ED HAGNAUER**

**MARY DAVIS  
PAUL JACKSTADT  
BRAD EAVENSON  
WALMER SCHMIDTKE  
BRIAN KONZEN  
JUDY WHITAKER**

Alderman Elliott called the Economic Development & Negotiation Committee Meeting to order.

Elliott stated that under Old Business I do not believe that we should allow Video Gaming in Quick Trip and if we allow them, we will have them all over.

Discussion by the Mayor, Council about allowing Video Gaming in other establishments.

MOTION By Elliott, second by Jackstadt to inform Quick Trip that we will be sticking with our current laws. ALL VOTED YES. Motion Carried.

Elliott stated that next is the New Cannabis Law.

Mayor stated that we could allow Cannabis in our community we would get 3% tax from it and 8% from the State. We could also put a vote to the community. There are many things to consider such as new zoning. You need to think about this to opt in or out of the new Cannabis Law. We could follow O'Fallon's lead and have a sunset clause  
Discussion about dispensing, growing, allowing the New Cannabis Law.

Elliott stated that I would like to table this until October 1, 2019.

Elliott stated that next we will have our New Economic Director Cathy Hamilton give a report on what is going on.

Hamilton stated that we are working on Communication between Leadership and Business Owners and we are moving forward. We have retained \$160,000.00 in retail with Walgreens Downtown, Lowes Building and the Ace Hardware. All the businesses have signed with no incentives. We as a City are going to have to put some money back in the Nameoki area to promote growth. We are in an active Market.

MOTION By Elliott, second by Davis to adjourn the Economic Development & Negotiations Committee Meeting. ALL VOTE YES. Motion Carried.

MEETING ADJOURNED.

A handwritten signature in black ink, appearing to read "Tim Elliott", followed by the date "9-17-19".

Attest/Judy Whitaker/City Clerk